



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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November 8, 2023

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Re: Scrip Code 530557

Sub: Re-scheduling of Board Meeting for approval of Un-Audited Financial Results for the Quarter/Half Year Ended Sept 30, 2023

Respected Sir/Madam,

With reference to the above, members are hereby informed that the Board Meeting for approval of Un-Audited Financial Results for QE Sept 30, 2023 has been adjourned due to non-availability of Auditors due to their personal reasons.

The adjourned meeting will now be held on Tuesday, November 14, 2023 to consider the same agenda i.e. approval of Un-Audited Financial Results of the Company for the Quarter/ Half-year ended September 30, 2023.

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,
For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR